

It is expressly agreed that nothing herein contained is intended to be, nor shall the same be a personal liability on the part of the said Converse L. Chase.

It is mutually agreed that this agreement shall not be binding upon either party until both of the said Railroad Companies shall have duly ratified the same.

In witness whereof, the parties hereto have hereunto executed this agreement by their respective representatives as above.

In presence of

(Signed) A. S. SULLIVAN.

(Signed) Western Division of the Western North  
Carolina Railroad Company, by  
N. W. WOODFIN,  
*Chairman of Commissioners, &c.,* [SEAL.]

(Signed) Jacksonville, Pensacola and Mobile Rail-  
road Company, by  
CONVERSE L. CHASE,  
*Attorney in fact.* [SEAL.]

I have considered the foregoing agreement, and, in view of all the facts, I recommend Col. Woodfin to execute it. My associate counsel, James C. Carter, Esq., is absent from the city.

(Signed) ALGERNON S. SULLIVAN,  
*Of Counsel.*

UNITED STATES OF AMERICA,  
STATE OF FLORIDA,  
Duval County.

*Be it remembered,* That at a meeting of the Directors of the Jacksonville, Pensacola and Mobile Railroad Company, held in pursuance to a call duly made therefor, at their office in the city of Jacksonville, in the said State of Florida on the twelfth day of April, A. D. one thousand eight hundred and seventy-two, there was adopted the following resolutions, which